

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**NOVEMBER 16, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF NOVEMBER 2, 2004 MEETING**

**1a 9:00 A.M. JUDGE MARTIN & JUDGE BUSH TO DISUCSS JAIL OPTIONS**

**1b 9:15 A.M. CONVENTION VISITORS BUREAU UPDATE (LANCASTER)**

**2. COUNTY ATTORNEY**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:30 A.M. CHUCK MCCANN DISCUSSION ON WOOD RIVER VIADUCT PROJECT**

**5.PUBLIC WORKS**

**a. APPROVE RESOLUTION FOR SNOW REMOVAL AMICK ACRES WEST**

**b. PUBLIC WORKS COMMITTEE RECOMMENDATION – ACCEPT BIDS ON BRIDGE MATERIAL**

**c.ACCEPT & PLACE ON FILE REPORT FROM COUNTY SURVEYOR REGARDING CLOSING OF 80<sup>TH</sup> ROAD**

**d.**

**BOARD OF EQUALIZATION**

**6. 10:00 A.M. HEARING BOARD OF EQUALIZATION OVER & UNDERVALUED PROPERTY**

**7. DISCUSS ACCESS TO SOUTH LOCUST PROPERTY (JEFFRIES)**

**8. ACCEPT & PLACE ON FILE PETITION TO EXCLUDE TRACT OF REAL ESTATE FROM THE HALL COUNTY INDUSTRIAL AREA**

**9. ACCEPT & PLACE ON FILE KENO AUDITS**

**10. CONSIDER & TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE GRAND ISLAND LIBRARY BOARD & HALL COUNTY REGARDING THE BOOKMOBILE (ARNOLD)**

**11. DISCUSS & TAKE ACTION ON COUNTY ATTORNEY (LANCASTER)**

**12. DISCUSS & TAKE ACTION ON KENO ADMINISTRATOR (LANCASTER)**

**13. AUDIT COMMITTEE RECOMMENDATION – AUDIT OF COUNTY ATTORNEY OFFICE**

**15.**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**17. DISCUSS HALL COUNTY HIRING POLICY (ERIKSEN)**

**18. REUSE COMMITTEE RECOMMENDATION – PRIORITIZATION OF DISPOSAL OF REMAINING TRACTS AT CAAP**

**19 APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR HERITAGE BANK FOR \$160,000.00**

**20.**

**23. OFFICE REPORTS – EMERGENCY MANAGEMENT, HALL COUNTY ATTORNEY STATISTICAL REPORT, COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY COURT, COUNTY CLERK**

**24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action**

**on non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**